

MONDAY

-- JUNE 27, 2016 --

**REGULAR SESSION – 6:00 P.M.
OF THE ANAMOSA CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ANAMOSA IOWA, WILL MEET AT THE CITY HALL COUNCIL CHAMBERS, ANAMOSA, IOWA, REGULAR SESSION AT 6:00 P.M. ON MONDAY THE 27TH DAY OF JUNE, 2016 TO CONSIDER THE MATTERS ENUMERATED IN THE AGENDA BELOW:

OPEN FORUM – IF YOU WISH TO ADDRESS THE CITY COUNCIL ON SUBJECTS PERTAINING TO TODAY’S MEETING AGENDA, PLEASE WAIT UNTIL THAT ITEM ON THE AGENDA IS REACHED. IF YOU WISH TO ADDRESS THE COUNCIL ON AN ITEM NOT ON THE AGENDA, WHEN AGENDA ITEM 12.0 IS REACHED PLEASE APPROACH THE PODIUM AND GIVE YOUR NAME AND ADDRESS FOR PUBLIC RECORD BEFORE DISCUSSING YOUR ITEM. EACH INDIVIDUAL WILL BE GIVEN NO MORE THAN FIVE (5) MINUTES.

1.0) ROLL CALL

2.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:

2.1) June 13, 2016 – Regular Council Meeting

3.0) PUBLIC HEARINGS:

3.1) PUBLIC HEARING ON PROPOSAL TO VACATE AND CONVEY 10 FOOT WIDE ALLEY RUNNING EAST-WEST IN BLOCK 1 OF L. OSBORN’S SUBDIVISION OF LOTS 16 AND 17 AND THE EAST HALF OF LOT 18 AND THE HALF OF OUTLOT 4 IN GEO. H. WALWORTH’S ADDITION TO ANAMOSA, IOWA.

- A) MAYOR OPENS PUBLIC HEARING**
- B) PROCEEDINGS**
- C) MOTION TO CLOSE THE PUBLIC HEARING**

3.2) PUBLIC HEARING ON PROPOSAL TO VACATE AND CONVEY SOUTH DAVIS STREET LYING SOUTH OF THE SOUTH LINE OF EAST 4TH STREET AND NORTH OF THE NORTH LINE OF EAST 5TH STREET AND TO SELL AND CONVEY THE OLD WATER TOWER SITE ON EAST 5TH STREET (PARCEL 201 6-05) AND THE RECTANGULAR PARCEL OF LAND OWNED BY THE CITY ADJOINING THAT OLD WATER TOWER SITE TO THE NORTH (PARCEL 2016-06).

- A) MAYOR OPENS PUBLIC HEARING**
- B) PROCEEDINGS**
- C) MOTION TO CLOSE THE PUBLIC HEARING**

4.0) PRESENTATION(S): NONE

5.0) PROCLAMATIONS: NONE

COUNCIL ACTION ITEMS

6.0) COMMUNITY BETTERMENT:

- 6.1) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** VACATING AND CONVEYING 10 FOOT WIDE ALLEY RUNNING EAST-WEST IN BLOCK 1 OF L. OSBORN'S SUBDIVISION OF LOTS 16 AND 17 AND THE EAST HALF OF LOT 18 AND THE EAST HALF OF OUTLOT 4 IN GEO. H. WALWORTH'S ADDITION TO ANAMOSA, IOWA. **ROLL VOTE POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.**
- 6.2) DISCUSSION AND POSSIBLE ACTION ON **SECOND READING OF ORDINANCE** AMENDING CHAPTER 51 OF THE CITY CODE OF EXPAND THE DEFINITIONS OF JUNK AND JUNK VEHICLES AND PRESCRIBE REGULATIONS FOR THE OUTDOOR STORAGE OF VEHICLES. **ROLL VOTE. POSSIBLE WAIVER OF 3RD READING. ROLL VOTE.**
- 6.3) DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE** VACATING AND CONVEYING SOUTH DAVIS STREET LYING SOUTH OF THE SOUTH OF THE SOUTH LINE OF EAST 4TH STREET AND NORTH OF THE NORTH LINE OF EAST 5TH STREET AND TO SELL AND CONVEY THE OLD WATER TOWER SITE ON EAST 5TH STREET (PARCEL 201 6-05) AND THE RECTANGULAR PARCEL OF LAND OWNED BY THE CITY ADJOINING THAT OLD WATER TOWER SITE TO THE NORTH (PARCEL 2016-06). **ROLL VOTE. POSSIBLE WAIVER OF 2ND AND 3RD READINGS. ROLL VOTE.**

7.0) PUBLIC SAFETY:

- 7.1) MOTION TO APPROVE THE RENEWAL OF BEER AND LIQUOR LICENSES:
 - A.) RENEWAL OF CLASS B NATIAVE WINE PERMIT, CLASS C BEER PERMIT WITH SUNDAY SALES PRIVILIGES – CASEY'S GENERAL STORE #2690.

8.0) PUBLIC WORKS:

- 8.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** SETTING PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE ANAMOSA WATER TOWER REPAIR AND MAINTENANCE PROJECT AND THE TAKING OF BIDS FOR SUCH WORK. **ROLL VOTE.**

9.0) FINANCE:

- 9.1) DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION** APPROVING THE HIRING AND SETTING SALARY OF SEASONAL PART TIME EMPLOYEE FOR THE ANAMOSA AQUA COURT. **ROLL VOTE.**
- 9.2) DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF BILLS FOR THE MONTH OF JUNE, 2016.

10.0) CITY ADMINISTRATORS REPORT:

11.0) MAYOR AND COUNCIL REPORTS:

- 11.1) COUNCIL REPORTS ON BOARDS AND COMMISSIONS.

12.0) PUBLIC WITH BUSINESS WITH THE COUNCIL ON ITEMS NOT ON THE AGENDA.

13.0) ADJOURNMENT.

THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE FRONT DOOR IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.

Alan Johnson, City Administrator